

Commissioners of St. Mary's County Meeting Minutes (Tuesday, July 12, 2022)

Generated by Julie Burch on Wednesday, July 13, 2022

Members present

Commissioner President James R. Guy

Commissioner Eric Colvin

Commissioner Michael L. Hewitt

Commissioner Todd B. Morgan

Commissioner John E. O'Connor

David Weiskopf, Interim County Administrator

ALisa Casas, Communications Director, Public Information Office

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:01 a.m. in the Chesapeake Building Meeting Room, Governmental Center.

Approval of Consent Agenda

I move to approve the Consent Agenda, which includes the Minutes of June 28, 2022, as presented.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

2. PROCLAMATION

A proclamation was presented for National Parks and Recreation Month.

3. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR JULY 26 AND AUGUST 2, 2022. There will be no meetings of the Commissioners on July 19, 2022.

B. SHERIFF'S OFFICE - FFY2023 Cooperative Reimbursement Agreement (CRA)
Application for Child Support

I move to approve the FY2023 Cooperative Reimbursement Agreement Application for the Child Support Grant from the Maryland Department of Human Services for Child Support Enforcement in the amount of \$522,259 Federal and \$317,087 County funds and authorize the Commissioner President and Sheriff to execute and submit the related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

C. CIRCUIT COURT - Acceptance of Maryland Office of Problem Solving Courts Award for the Adult Recovery Court Program and Family Recovery Court

I move to accept and approve the Adult Recovery Court Program and Family Recovery Court Award from the Maryland Office of Problem Solving Courts in the amount of \$481,211.00 (\$295,000 State with a match from the county of \$186,211) and authorize the Commissioner President to execute the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

D. CIRCUIT COURT - Acceptance of Maryland Administrative Office of the Courts Award for the Circuit Court Family Services Program

I move to accept and approve the Family Services Court Grant Award from the Administrative Office of the Courts for the Circuit Court Family Services Program, in the amount of \$201,539.07, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

E. DEPARTMENT OF RECREATION AND PARKS - Program Open Space Grant Award - Project RP2303

I move to approve the State FY2022 Program Open Space Grant Award for the Nicolet Park Playground Replacement Project and authorize the Commissioner President to sign all related documents.

Motion by Commissioner Eric Colvin, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

F. DEPARTMENT OF INFORMATION TECHNOLOGY - Accept MOU for the Neighborhood Connect Broadband Funding - US2324

I move to approve the MOU for the Neighborhood Connect Broadband Funding Program and the Budget Amendment Increasing the Appropriation Reserve and decreasing the Information Technology Operating Budget, and authorize the Commissioner President to sign all related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

G. DEPARTMENT OF AGING & HUMAN SERVICES - COVID-19 VAC5 Notification of Grant Award

I move to approve the COVID-19 Vaccines (VAC-5) grant award from Maryland Department of Aging on behalf of the Department of Aging & Human Services in the amount of \$12,152, and to authorize the Commissioner President to execute the related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner President James R. Guy.
Final Resolution: Motion Fails

Yea: Commissioner President James R. Guy, Commissioner Michael L. Hewitt

Nay: Commissioner Eric Colvin, Commissioner Todd B. Morgan, Commissioner John E. O'Connor

H. DEPARTMENT OF ECONOMIC DEVELOPMENT - Maryland Department of Commerce Rural Economic Development Funds

I move to approve the proposed list of projects for the Maryland Department of Commerce Rural Economic Development Funds and have the list forwarded to the Tri-County Council of Southern Maryland and authorize the Commissioner President to sign all related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

I. DEPARTMENT OF ECONOMIC DEVELOPMENT - Proposal for Defense Communities Infrastructure Program HW

I move to approve the Application for the FY2022 Defense Communities Infrastructure Program and direct County staff to submit the on-line grant application and authorize the Commissioner President to sign all related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

J. DEPARTMENT OF ECONOMIC DEVELOPMENT - Proposal for Community Legacy Program Façade Grant Application

I move to approve the Application to the Maryland Department of Housing and Community Development for a Façade Improvement Grant Program for Lexington Park and direct County staff to submit the on-line grant application and authorize the Commissioner President to sign all related documents.

Motion by Commissioner Eric Colvin, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

4. COMMISSIONERS' TIME

The Commissioners highlighted events attended over the past week and provided general comments.

MOTION TO ENTER INTO CLOSED SESSION

I move to enter into closed session for the purpose of discussing Personnel

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

5. CLOSED SESSION

A. PERSONNEL

Present: James R. Guy, President

Eric Colvin, Commissioner

Michael L. Hewitt, Commissioner

Todd B. Morgan, Commissioner

John E. O'Connor, Commissioner

David Weiskopf, Interim County Administrator

Catherine Pratson, Director, Dept. of Human Resources

Sam Drury, Applicant for Employment

Sharon Ferris, Recorder

Authority: §9-512(a)(1) of the Local Government Article of the Annotated Code of Maryland

Time Held: 10:16 a.m. - 10:42 a.m.

Location: Savich Conference Room

Purpose: To consider or discuss the assignment or appointment of a member of a public agency or employee.

6. ADJOURN

The meeting adjourned at approximately 10:42 a.m.

Minutes approved by the Commissioners of St. Mary's County on July 26, 2022.

JB
Julie Burch, Senior Admin Coordinator

7. PUBLIC FORUM

Members present

Commissioner President James R. Guy
Commissioner Eric Colvin
Commissioner Michael L. Hewitt
Commissioner Todd B. Morgan
David Weiskopf, Interim County Administrator
ALisa Casas, Communications Director, Public Information Office

Commissioner President Guy opened the Public Forum at 6:30 p.m. and requested ALisa Casas provide the format for the meeting.

Public comments given by:

Paul Sullivan, 49773 Bayne Road, Ridge, MD
John Cook, 26125 Captains Point Lane, Hollywood, MD
Leslie Everett, 4318 Oakway Court, Leonardtown, MD
Ted Harwood, 26415 Jones Wharf Road, Hollywood, MD
Angela Cameron, P.O. Box 152, Morganza, MD
Robert Randall, 19711 Teddy Lane, Lexington Park, MD
Doug McGinnis, 44715 Lighthouse Road, Piney Point, MD
Greg Crewse, 44719 Lighthouse Road, Piney Point, MD
Julia A. King, P.O. Box 213, St. Mary's City, MD
Linda Thomas, 46852 Flower Drive, Lexington Park, MD
Teresa Wilson, P.O. Box 128, St. Mary's City, MD
Melissa Wiley, 18470 Matthews Drive, Lexington Park, MD
Linda Palchinsky, 48566 Beechwood Place, Lexington Park, MD
Ellynne Davis, 20832 Waterside Drive, Leonardtown, MD
Randy Salm, 36683 Hollyfield Lane, Chaptico, MD
Alonzo Gaskin, P.O. Box 207, Dameron, MD
Brandon Russell, P. O. Box 442, Leonardtown, MD
Kevin Mahony, 45513 Bethfield Way, California, MD
Regina Huff, 43003 Medleys Neck, Leonardtown, MD

Commissioner President Guy closed the Public Forum at 7:32 p.m.

8. ADJOURN